

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

July 8, 2003

The Government Contract Review Committee met on Tuesday, July 8, 2003, at 9:00 AM, in Room 125 of the Capitol Annex, Frankfort, KY. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Gary Tapp and Elizabeth Tori; Representatives Jesse Crenshaw and Kathy Stein.

Guests: Gordon Duke, Alex Whitenack, David Holcomb, Beverly Haverstock, Kerrie Moberly, Dr. Charles Elliott, Gary Link, Gene Fuqua, Mike Robinson, John Walker, Glenn Thompson, and Renee Kendall.

LRC Staff: Michael L. Meeks, Karen Crabtree, Karen Armstrong-Cummings, Sandy Deaton, Kim Eisner, Jay Hartz, Joseph Hood, Dan Jacovitch, Stephanie Kirtley, Craig Maffet, Steve Mason, Wanda Meeks, Charles D. Patrick II, John Schaaf, Garnett Thurman, Lisa Whittaker, Ginny Wilson, John Cubine, and Jennifer Wilson.

Gordon C. Duke, Secretary of the Finance and Administration Cabinet made a presentation to committee on the impact of House Bill 269 (2003 Legislative Session), and the requirements of that legislation on personal service contracts and memoranda of agreement in the Commonwealth.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the Minutes of the June 10, 2003 meeting of the committee. The motion passed unanimously.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the Routine Contracts List with the exception of those contracts selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the Routine Amendments List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the MARS Personal Service Contracts List with the exception of those contracts selected for further review by members of the committee. The motion passed with Representative Crenshaw abstaining on contract #21, Crenshaw, Braxton, C-03173596.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the MARS Personal Service Contract Amendments List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the MARS Memoranda of Agreement List with the exception of those agreements selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed, the Additions List. The motion passed without objection.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to consider as reviewed and note, the Corrections List. The motion passed without objection.

THE FOLLOWING ROUTINE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

G & H International Services Incorporated, 04-019; Charles Griffith, 04-024; John R. Robinette, 04-021; Roy L. Chapman, 04-020.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Deters, Benzinger & LaVelle, 202; Trapp Communications, 199; The Council for Adult and Experiential Learning, 212; Dr. Jeff Hockaday, 198; C.D.L. Testing Services & Consulting, 205; MER Advertising Incorporated, D/B/A Meridian Communications, 196; Greenebaum, Doll & McDonald, PLLC, 200; Dry Stone Conservancy, 208; Echota Technologies Corporation, 207; Deloitte & Touche, LLP, 194; The Clements Group, 195.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE AUTHORITY:

Automated Data Processing, 04-ADP-001; Underwriters Safety and Claims, 04-USC-001; Meridian Communications, 04-MER-001; Dean, Dorton & Ford, 04-DDF-001; Conning Asset Management Company, 04-CON-001; Tillinghast-Towers Perrin, 04-TIL-001.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Human Development Company Incorporated, 03-001; Power Creative, 03-004; PriceWaterhouseCoopers, LLP, 03-005; Idaho Financial Associates Incorporated, 03-007; CFX Incorporated, 03-006; TMP Worldwide, 03-008.

KENTUCKY HOUSING CORPORATION:

The Gill Companies, 2004-1; CFX Incorporated, 2004-3; Strothman & Company, 2004-4; Goldberg & Simpson, 2004-5; Greenebaum Doll & McDonald, PLLC, 2004-6; Stierle and Stierle, 2004-7.

KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM:

Farmers Bank and Capital Trust Company, 04-2000; Hilliard Lyons Trust Company, 04-1000.

KENTUCKY LOTTERY CORPORATION:

Meritage Technology, 04-01-138-1; Bank One, KY, NA, 04-01-076; Viacore Incorporated, 04-97-192; International Business Machines Corporation, 04-02-066; Omnisys, 04-01-138-2; ADT Security Services, 04-01-038; Haverstick Consulting Incorporated, 04-01-138-5; Crowe, Chizek and Company, LLC, 04-03-191; Goldberg & Simpson, P.S.C., 04-00-121; J.D. Edwards, 04-01-127; Multi Contract for Advertising Production Vendors, 04-100; JoAnne Wolf-Bisig, 04-03-096.

KENTUCKY STATE UNIVERSITY:

Mayor's Training Center, 04-02; Crowe Chizek and Company, LLC, 04-01.

LEGISLATIVE RESEARCH COMMISSION:

Mark Overstreet, Stites & Harbison, PLLC, 03-04-08.

MOREHEAD STATE UNIVERSITY:

C. L. Moore & Associates Incorporated, 04-007; Sturgill, Turner, Barker & Moloney, PLLC, 04-005; McBrayer, McGinnis, Leslie & Kirkland, 04-004.

MURRAY STATE UNIVERSITY:

Florence Hutcheson Incorporated, 015-04-2; Lyle Associates Architects Incorporated, 020-04-2; Luckett & Farley, 019-04-02; Kerr Greulich Engineers Incorporated, 018-04-2; Geotech Engineering & Testing Incorporated, 016-04-2; Mercer Human Resource Consulting Incorporated, 022-04-2; Marcum Engineering, LLC, 021-04-2; CMW Incorporated, 013-04-2; GRW Engineers Incorporated, 017-04-2; Edmund L. Hafer & Associates, PC, 014-04-2; Central Associated Engineers Incorporated, 012-04-2.

NORTHERN KENTUCKY UNIVERSITY:

RGI Design Incorporated, 2004-401.

UNIVERSITY OF KENTUCKY:

Underwriters Safety and Claims, K04-114; Multi-Professional Architectural Services, A041000; Multi-Professional Mechanical/Engineering Services, A041020; Aon Risk Services Incorporated, K04-110; Deloitte & Touche, LLP, K04-102; RMS Strategies Incorporated, K04-116; Multi-Professional Surveying Consulting Services, A041010; Mercer Human Resource Consulting, K04-105; Multi-Civil/Structural, A041030; Walther, Roark, Gay & Todd, PLC, K04-108; Denney, Morgan, Rather & Gilbert, K04-109; Stidham & Associates, PSC, K04-106; Sturgill, Turner, Barker & Maloney, PLLC, K04-107; Drew Fellon, Fellon-McCord & Associates Incorporated, K04-113; Ennis Knupp and Associates, K04-111; National Center for

Family Literacy, K04-117; St. Claire Medical Center, K04-119; Appalachian Regional Healthcare Incorporated, K04-120; Berea Hospital, K04-118.

UNIVERSITY OF LOUISVILLE:

Center for Accessible Living, 04-1; McDonald & Associates, 04-2.

WESTERN KENTUCKY UNIVERSITY:

Kenneth G. Lee, 06-03-04; Multi-Contract Appraisers, 07-03-04; Sodexho Education Services Incorporated, 05-03-04.

THE FOLLOWING ROUTINE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Chris Isaac, 04-023; Hardy, Carey & Chautin, 03-002; Quinten Tolliver, 04-017; Jason Ray Tolliver, 04-018.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE AUTHORITY:

Hay Management Consultants, 04-HMC-001; Multi Claims Defense/Legal Counsel, 03-CDL-001.

KENTUCKY LOTTERY CORPORATION:

Stuecker & Associates Incorporated, 00-107; Creative Alliance Incorporated, 04-01-066; DataSafe, LLC, 04-02-053.

MURRAY STATE UNIVERSITY:

Geotech Engineering & Testing Incorporated, 006-04-2; Clotfelter Samokar, 005-04-2; Sherman Carter Barnhart, Architects, 011-04-2; GRW Engineers Incorporated, 007-04-2; Sherman Carter Barnhart, Architects, 004-04-2; Lyle Associates, Architects, 009-04-2; Marcum Engineering, LLC, 003-04-2; Hastings & Chivetta Architects Incorporated, 002-04-2; Luckett & Farley, 008-04-2; Marcum Engineering, LLC, 010-04-2.

NORTHERN KENTUCKY UNIVERSITY:

St. Elizabeth Business Health Center, 534-04; RGI Designs Incorporated, 2003-395; Crowe Chizek and Company, LLC, 533-04.

UNIVERSITY OF KENTUCKY:

James W. Potts, A011160; Anderson Strickler, LLC, K04-112; Mercer Human Resource Consulting, K04-115; Kaufman, Hall & Associates Incorporated, K04-104; Ober, Kaler, Grimes, & Shriver, K04-103; Ayers Saint Gross Architects, A011190.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-03184265; Greenebaum Doll and McDonald, C-03190762; Boehl Stopher Graves and Deindoerfer, C-03191169; Exemplar International Incorporated AKA Healthcomp Evaluation Service, C-03206329.

AGRICULTURE, DEPARTMENT OF:

SGS Control Services Incorporated, C-03186026; Harold's Flying Service, C-03187497; Stout, Dr. Robert C., C-03190848; Greenebaum Doll and McDonald, C-03200460; Johnson Judy True and Guarneri, C-03200644.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Carpenter, Mountjoy and Bressler, PSC, C-03191969; Kapp and Company, PLLC, C-03195224; Ross and Company, PLLC, C-03196650; Berger and Company, CPA, C-03197288; Carpenter, Mountjoy and Bressler, C-03197315; Morgan Franklin, LLC, C-03197391; Ross and Company, PLLC, C-03197393; Kapp and Company, PLLC, C-03197501; Ross and Company, PLLC, C-03197584.

CLAIMS, BOARD OF:

Schell, Kathleen K., C-03148521; Crenshaw, Braxton, C-03173596; West, Jan M., C-03173651; Mattingly, James L., C-03173691.

CORRECTIONS, DEPARTMENT OF:

Kelley, Ellen J., C-03175887.

CRIMINAL JUSTICE TRAINING, DEPARTMENT OF:

Scott, Brett, C-03231219; Ricks, Bobby E., C-03231440.

EDUCATION PROFESSIONAL STANDARDS BOARD:

Learning House Incorporated, C-03193543.

EDUCATIONAL TELEVISION, KENTUCKY:

Potter and Company, LLP, C-03126468; Schroering, John B., C-03133738; Slone, James R., C-03147283; Bondurant, Roger M., C-03149925; Yesowitch, Brian, C-03149931; Durham, William K., C-03149932; Jahnige, Joan C., C-03156896; Jewell, Elizabeth, C-03157666; Duncan, Charles E., C-03157785.

EMERGENCY MEDICAL SERVICE, BOARD OF:

University Emergency Medicine Associates, C-03222342; Sturgill Turner Barker and Moloney, PLLC, C-03222434.

ENGINEERS & LAND SURVEYORS, KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL:

Thompson III, Robert S., C-03144247; Giles, Robert S., C-03162002.

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Head Start Association Child Care Pilot Project, C-03119545; Goldberg and Simpson, PSC, C-03140348; Goldberg and Simpson, C-03140356; Bowling Hon., Edward L., C-

03140361; 621 Law Partners, C-03140365; Maximus Incorporated, C-03152099; Barren River Area Child Advocacy Center, C-03158219; Big Sandy Child Advocacy Center, C-03159922; Children's Advocacy Center, C-03160279; Buffalo Trace Children's Advocacy Center, C-03170563; Child Watch Child Advocacy Center, C-03170579; Family and Children's Counseling Centers Incorporated, C-03170588; Cumberland Valley Children's Advocacy Center, C-03170600; Gateway Children's Advocacy Center, C-03170737; Henderson County Child Victim Task Force, C-03170755; Hopes Place Incorporated, C-03170775; Kentucky River Child Advocacy, C-03170785; Lake Cumberland Children's Advocacy Center, C-03170798; Advocacy and Support Center, C-03170985; Northern Kentucky Children's Advocacy Center, C-03170997; Pennyryle Child Advocacy Center, C-03171011; Kentucky Association of Child Care Resources and Referral, C-03187334; Home of the Innocents, C-03201574; Family and Children's Counseling Centers Incorporated, C-03203274; Brighton Center Incorporated, C-03206629; Gene Screen, C-03216692; OWL D/B/A Opportunity for Work and Learning, C-03221795.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Biagi, Chance, Cummins, London, and Titzer Incorporated, C-03227631; Peck, Flannery, Gream, Warren, C-03227647; Dunbar and Associates Incorporated, C-03242068.

HEALTH SERVICES, CABINET FOR:

PD Miscellaneous Payments, M-03122964; CCSHCN Firststeps Multi Contract, M-03123136.

HORSE PARK, KENTUCKY:

Potter and Company, LLP, M-03142845.

HUMAN RIGHTS COMMISSION:

Louisville Urban League, C-03117589.

INFRASTRUCTURE AUTHORITY:

Berger and Company, CPA, C-03229097; Potter and Company, LLP, C-03229249.

INSURANCE, DEPARTMENT OF:

Wakely Consulting Group, C-03145381; Dale Harter, LLC, C-03146112; Pinnacle Actuarial Resource Incorporated, C-03146226; Milliman USA, C-03147018; Compex Incorporated, C-03147803; Risk Pool Management Services, LLC, C-03148350; MEM Actuarial Consulting, LLC, C-03150488; Bobmar Incorporated, C-03178894; Black, Benton and Associates, LLC, C-03189185; T.J.R. Myers, LLC, C-03189249; Jerry W. Wilson, LLC, C-03189675; J.W.G. Financial Examination, C-03189741; JNP Consulting Incorporated, C-03189778; Harlow and Company, LLC, C-03189892; Ernest Dry Consultant, LLC, C-03189910; H. Charles Black Incorporated, C-03190003; Dampman Insurance Examination, LLC, C-03190041; Jaybird Enterprise, LLC, C-03190656; DCF Services Incorporated, C-03190974; Insurance Regulatory Compliance Services Incorporated, C-03191042; McCullough Enterprise Incorporated, C-03191129; Troupe Incorporated, C-03191188.

JUVENILE JUSTICE, DEPARTMENT OF:

Gallagher, Robert T., C-03130809; MBMFO Incorporated, C-03133672; Fairdale Area Community Ministries, C-03141035; Presbyterian Community Center, C-03142760; Maryhurst Incorporated, C-03142907; Louisville Central Community Centers Incorporated, C-03143102; Ministries United South Central, C-03143178; Bates Community Development Corporation, C-03143449; Youth Activities Foundation, C-03143512; Broadway Temple AME Zion Church, C-03143581; Eastern Area Community Ministry, C-03144270; River City Drum Corps, C-03144316.

LABOR, CABINET:

New Lexington Clinic, C-03095261; Ramakrishnan, Dr. M. R., C-03096560; Coburn Jr., Dr. Ernest L., C-03096754; University Environmental Health Foundation, C-03096788; Pope, Robert N., C-03096862; Pikeville Radiology, C-03097083; Dahhan, Dr. Abdulkade, C-03097199; University Occupational and Environmental Health Services, C-03097318; Kentuckiana Pulmonary Association, C-03097473; Louisville Mammography Association D/B/A Women Diagnostic Center, C-03097832; Diagnostic Imaging Associates, C-03098122; Narra Radiology Incorporated D/B/A Mingo Pike Radiology, C-03098147; Commonwealth Respiratory Consultants, C-03098201; Corbin Medical Associates, C-03138158; University Radiological Services, C-03176844; Wicker Jr., M.D., Mitchell, C-03178211; Louisville Pulmonary Care, PLLC, C-03180146; Lakin and Jones, C-03180791; Radiology Incorporated, C-03188341.

MEDICAID SERVICES, DEPARTMENT FOR:

Covington and Burling, C-03098352; Tucker Alan Incorporated, C-03098456; Myers and Stauffer, LLC, C-03163353; Myers and Stauffer, LLC, M-03217366.

MEDICAL LICENSURE, BOARD OF:

Kentucky Physicians Health Foundation Incorporated, C-03154565.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Reach of Louisville Incorporated, C-03067617; Jefferson County Medical Society Outreach Incorporated, C-03087902; River City Physical Therapy Incorporated, C-03093305; Guardian Healthcare Providers, C-03093594; River City Physical Therapy Incorporated, C-03093667; River City Physical Therapy Incorporated, C-03093697; AMS Temporaries Incorporated, C-03124020; AMS Temporaries Incorporated, C-03124143; Sweeney MD, Margie C., C-03124336; Collins, Dr. Paula, C-03124377; Kitchen, Dinah H., C-03124378; AMS Temporaries Incorporated, C-03124525; KFORCE Incorporated, C-03124528; Starmed Health Personnel, C-03124530; Guardian Healthcare Providers, C-03159158; Crown Services, C-03161534; Innovative Therapy Service Incorporated, C-03163947; Crown Services, C-03168230; Crown Services, C-03168237.

MILITARY AFFAIRS, DEPARTMENT OF:

Law Sr., Timothy D., C-03198795.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Dietz, Joe, C-03134902.

OCCUPATIONAL SAFETY & HEALTH REVIEW COMMISSION:

Goldberg and Simpson, C-03140395.

OCCUPATIONS & PROFESSIONS, DIVISION OF:

Bunnell, Jack D., C-03215885; Wagoner, C. Loran, C-03149836; James, Janice, C-03177269; Auvenshine, Dwight, C-03177307.

PARKS, DEPARTMENT OF:

Doe Anderson Advertising Agency, M-03183510.

POST SECONDARY EDUCATION, COUNCIL ON:

Lowe, Kaye, C-03222206; National Center for Family Literacy, C-03222484.

PUBLIC HEALTH, DEPARTMENT FOR:

White House Clinic, C-03167436; Family Health Centers, C-03168153; Park DuValle Neighborhood Health Center, C-03168415; Lewis County Primary Care, C-03168452; Healthpoint Family Care Incorporated, C-03168536.

PUBLIC PROTECTION & REGULATION CABINET:

Ernst and Young, LLP, C-03142356; Bolton, Steven G., C-03181311; Potter and Company, LLP, C-03200186.

REAL ESTATE APPRAISERS BOARD:

Promissor, C-03080975; 21st Century Claims Service Incorporated, C-03147215.

REAL ESTATE COMMISSION:

Kentucky Real Estate Education Foundation, C-03102346; 21st Century Claims Service Incorporated, C-03120038.

REVENUE CABINET:

Trower, Christopher C., C-03198720.

SECRETARY OF STATE, OFFICE OF THE:

Wyatt Tarrant and Combs, C-03196290.

STATE POLICE, DEPARTMENT OF:

McBayer McGinnis Leslie and Kirkland, C-03108047; Johnson Judy True and Guarnieri, C-03108051.

TRANSPORTATION CABINET:

Potter and Company, LLP, C-03106967; Parsons Brinckerhoff Quade and Douglas, C-03192375; E A Partners, PLC, C-03194115; Southern and Eastern Kentucky Tourism Development Association, C-03210887; Quest Engineers Incorporated, C-03215682.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Steve Rowland, LLC, C-03125675; ACS Unclaimed Property Clearing, C-03143265.

WORKERS COMPENSATION FUNDING COMMISSION:

Kapp and Company, PLLC, C-03225648; Actuarial and Technical Solutions Incorporated, C-03226202.

WORKFORCE DEVELOPMENT CABINET:

Deguzman MD, Virginia, C-03131064; Turner R. PH., John G., C-03131171; Miller, Susan, C-03131189.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION PROFESSIONAL STANDARDS BOARD:

Baxter, Courtney T., M-02154931-XXX; Pace, Bobby S., M-02155198-XXX; Grohmann, Cynthia, M-02154768-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Patrick D. Murphy, C-03106241-XXX; DCT Design Group, C-99004162-XXX; Goldberg and Simpson, PSC, M-02372815-XXX.

FISH & WILDLIFE, DEPARTMENT OF:

Jones, Elmer F., C-02279958-XXX.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Carpenter, Mountjoy and Bressler, PSC, C-02261361-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

Myers and Stauffer, LLC, C-02115967-XXX.

OCCUPATIONS & PROFESSIONS, DIVISION OF FINANCE AND
ADMINISTRATION CABINET:

Deters Benzinger Lavelle, M-02208189-XXX.

PERSONNEL CABINET:

Reed Weitkamp Schell and Vice, PLLC, M-02191189-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Heartland Cares Incorporated, M-02035849-XXX; Great Kids Incorporated, M-02038284-XXX; Park DuValle Neighborhood Health Center, M-02101251-XXX; Kentucky Hospital Association, M-02141603-XXX.

TRANSPORTATION CABINET:

Palmer Engineering Company, C-00208210-XXX; T H E Engineers Incorporated, C-00346021-XXX; Moreland Altobelli Associates, C-01035255-XXX; Quest Engineers Incorporated, C-01127421-XXX; American Consulting Engineers, PLC, C-01152847-XXX; American Consulting Engineers, PLC, C-01153108-XXX; J M Crawford and Associates, C-

01165015-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-01167213-XXX; Vaughn and Melton, C-01273913-XXX; Presnell Associates Incorporated D/B/A QK4, C-02283771-XXX; Presnell Associates Incorporated D/B/A QK4, C-02284024-XXX; Presnell Associates Incorporated D/B/A QK4, C-02284360-XXX; Burgess and Niple, LTD, C-99004839-XXX; HMB Professional Engineers Incorporated, C-99005065-XXX; H E Rudy Consulting Engineers Incorporated, C-99005142-XXX; HMB Professional Engineers Incorporated, C-99005272-XXX; W M B Incorporated, C-99005584-XXX; W M B Incorporated, C-99005607-XXX; Skees Engineering Incorporated, C-99005671-XXX; Skees Engineering Incorporated, C-99005752-XXX; Presnell Associates Incorporated D/B/A QK4, C-99035796-XXX; Wilbur Smith Associates Incorporated, M-01280719-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

UK Research Foundation, M-03196601.

CORRECTIONS, DEPARTMENT OF:

Louisville-Jefferson County Metro Drug Court Programs Office, M-03166868.

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Science and Technology Corporation, M-03206237.

EDUCATION, DEPARTMENT OF:

Treasurer Clark County Board of Education, M-03018006; Treasurer Oldham County Board of Education, M-03019211; Treasurer Lee County Board of Education, M-03026995; Lexington-Fayette County Treasurer, M-03028975; Department for Public Health, M-03086261; Treasurer Daviess County Board of Education, M-03122599; Treasurer Oldham County Board of Education, M-03130848; Treasurer Jefferson County Board of Education, M-03134677; Treasurer McCreary County Board of Education, M-03134734; Eastern Kentucky University, M-03137841; Treasurer Ballard County Board of Education, M-03138448; Treasurer Fulton Independent Board of Education, M-03144910; Treasurer Knott County Board of Education, M-03145068; Treasurer Lyon County Board of Education, M-03145104; Treasurer Hart County Board of Education, M-03145118; Treasurer Montgomery County Board of Education, M-03145185; Treasurer Raceland Worthington Independent Board of Education, M-03145197; Treasurer Scott County Board of Education, M-03145214; Treasurer Clark County Board of Education, M-03148614; Murray State University, M-03155552; Treasurer Bardstown Independent Board of Education, M-03157548; Treasurer Bath County Board of Education, M-03157586; Treasurer Bowling Green Independent Board of Education, M-03157698; Treasurer Bracken County Board of Education, M-03157718; Covington Independent Public Schools, M-03157915; Letcher County Board of Education, M-03157947; Treasurer Franklin County Board of Education, M-03157980; Treasurer Jessamine County Board of Education, M-03158060; Treasurer Kenton County Board of Education, M-03158077; Treasurer Knott County Board of Education, M-03158096; Treasurer Knox County Board of Education, M-03158117; Treasurer McLean County Board of Education, M-03158140; Treasurer Montgomery County Board of Education, M-03158158; Ohio Valley Education Cooperative, M-03158368; Treasurer Pike

County Board of Education, M-03158388; Treasurer Pulaski County Board of Education, M-03158394; Treasurer Taylor County Board of Education, M-03158400; Treasurer Raceland Worthington Independent Board of Education, M-03158404; Treasurer Rockcastle County Board of Education, M-03158444; Treasurer Russell Independent Board of Education, M-03158451; Treasurer Scott County Board of Education, M-03158462; Treasurer Shelby County Board of Education, M-03158474; Treasurer Todd County Board of Education, M-03158500; Treasurer Trimble County Board of Education, M-03158507; Treasurer Union County Board of Education, M-03158513; Treasurer Whitley County Board of Education, M-03158532; Treasurer Woodford County Board of Education, M-03158539; Treasurer Anderson County Board of Education, M-03160102; Ashland Independent Board of Education, M-03160109; Treasurer Bell County Board of Education, M-03160261; Treasurer Boone County Board of Education, M-03160292; Treasurer Bowling Green Independent Board of Education, M-03160314; Treasurer Boyd County Board of Education, M-03164298; Treasurer Breathitt County Board of Education, M-03164343; Fayette County Treasurer, M-03170743; Treasurer Casey County Board of Education, M-03171264; Treasurer Clay County Board of Education, M-03171321; Treasurer Franklin County Board of Education, M-03172086; Treasurer Grant County Board of Education, M-03172266; Treasurer Grayson County Board of Education, M-03172300; Treasurer Hardin County Board of Education, M-03172352; Treasurer Henry County Board of Education, M-03172408; Treasurer Jackson County Board of Education, M-03172740; Treasurer Johnson County Board of Education, M-03172782; Treasurer Kenton County Board of Education, M-03172798; Treasurer Laurel County Board of Education, M-03172915; Treasurer Lincoln County Board of Education, M-03172964; Treasurer Madison County Board of Education, M-03173173; Treasurer Marshall County Board of Education, M-03173220; Treasurer Muhlenberg County Board of Education, M-03173858; Treasurer Montgomery County Board of Education, M-03174318; Treasurer Nelson County Board of Education, M-03174467; Treasurer Perry County Board of Education, M-03175042; Treasurer Powell County Board of Education, M-03175096; Treasurer Providence Independent Board of Education, M-03175168; Treasurer Pulaski County Board of Education, M-03175178; Treasurer Rockcastle County Board of Education, M-03175204; Treasurer Russell County Board of Education, M-03175218; Treasurer Scott County Board of Education, M-03175251; Treasurer Shelby County Board of Education, M-03175258; Treasurer Taylor County Board of Education, M-03175300; Treasurer Union County Board of Education, M-03175359; Treasurer Warren County Board of Education, M-03175383; Treasurer Woodford County Board of Education, M-03175542; Treasurer Scott County Board of Education, M-03175632; Treasurer Nicholas County Board of Education, M-03191860; Treasurer Knott County Board of Education, M-03195184; Treasurer Bourbon County Board of Education, M-03195199; Treasurer Hardin County Board of Education, M-03204557; Treasurer Trigg County Board of Education, M-03210964.

FAMILIES & CHILDREN, CABINET FOR:

Audubon Area Community Services Incorporated, M-03114955; Big Sandy Area CAP Incorporated, M-03115261; Central Kentucky Community Action, M-03115282; Kentucky Communities Economic Opportunities Council Incorporated, M-03115616; Kentucky River Foothills Development Council, M-03115625; Lake Cumberland CSO Incorporated, M-03115631; Community Action Agency of Lexington Fayette, M-03115638; Licking Valley Community Action Agency, M-03115644; LKLP Community Action Council, M-03117269; Louisville-Jefferson County Metro Community Action Agency, M-03117278; Multi Purpose

Community Action Agency Incorporated, M-03117318; Northern Kentucky Community Action Commission Incorporated, M-03117563; Pennyriple Allied Community Service, M-03117571; Community Action of Southern Kentucky Incorporated, M-03121192; West Kentucky Allied Services, M-03121234; Northern Kentucky Area Development District, M-03150691; Housing Authority of Bowling Green, M-03164768; Buffalo Trace Area Development District, M-03187742; Green River Area Development District, M-03190469; Simpson County Board of Education, M-03190472.

FISH & WILDLIFE, DEPARTMENT OF:

Office of Attorney General, M-03211777.

GOVERNOR, OFFICE OF THE:

PD Miscellaneous Payments, M-03184769.

INSPECTOR GENERAL, OFFICE OF:

Housing Building and Construction, M-03113782.

JUSTICE CABINET:

Access to Justice Foundation, M-03185748.

JUVENILE JUSTICE, DEPARTMENT OF:

Treasurer Christian County Board of Education, M-03140048; Jefferson County Public School, M-03144509; Hardin County Fiscal Court, M-03147595; McCracken County Fiscal Court, M-03147908; Lexington Fayette Urban County Government, M-03148088; Henderson County Fiscal Court, M-03149444; Warren County Fiscal Court, M-03158495; Hopkins County Fiscal Court, M-03161503; Cabinet for Workforce Development, M-03195803.

LABOR, CABINET:

Department for Public Health, M-03155172.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Letcher County Fiscal Court, M-03165397; City of Sandy Hook, M-03175329; Pike County Fiscal Court, M-03179026; Owsley County Fiscal Court, M-03188577; Webster County Fiscal Court, M-03189007; Webster County Fiscal Court, M-03189052; Webster County Fiscal Court, M-03189072; Webster County Fiscal Court, M-03189127; Webster County Fiscal Court, M-03189176; PD Miscellaneous Payments, M-03192191; City of Morehead, M-03203016; Pennyriple Area Development District, M-03206952; Purchase Area Development District, M-03207080; Green River Area Development District, M-03207151; Gateway Area Development District, M-03207445; FIVCO Area Development District, M-03207469; Lincoln Trail Area Development District, M-03207501; KIPDA, M-03207540; Northern Kentucky Area Development District, M-03207955; Buffalo Trace Area Development District, M-03207979; Cumberland Valley Area Development District, M-03208058; Bluegrass Area Development District, M-03208098; City of Edgewood, M-03208570; Bourbon County Fiscal Court, M-03208678; City of Loretto, M-03209572; City of Carrollton, M-03209614; Barren River Area Development District, M-03210324; Lake Cumberland Area Development District, M-03210374; Big Sandy Area Development District, M-03213914; City of Providence, M-

03218357; Perry County Fiscal Court, M-03219837; Perry County Fiscal Court, M-03219864; City of Hawesville, M-03222544; Martin County Fiscal Court, M-03223812; Martin County Fiscal Court, M-03223874; Martin County Fiscal Court, M-03223904; Martin County Fiscal Court, M-03223946.

MEDICAID SERVICES, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation, M-03098484; CFC Medicaid, M-03098548; Office of Attorney General, M-03147907; CFC Medicaid, M-03188816.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Appalachian Regional Healthcare Incorporated, M-02099519; Northern Kentucky Regional Mental Health Mental Retardation Board, M-03057312; Kentucky River Community Care, M-03057321; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-03157651; Brain Injury Association of Kentucky, M-03184426.

MILITARY AFFAIRS, DEPARTMENT OF:

Metropolitan Sewer District, M-03050563; PD Miscellaneous Payments, M-03124056; PD Miscellaneous Payments, M-03138124; PD Miscellaneous Payments, M-03140340; KSP Intelligence, M-03181392.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Clark County Fiscal Court, M-02372233; Kentucky Heritage R C & D Council, M-03098184; City of Hazard, M-03169121; US Geological Survey, M-03138743.

PUBLIC HEALTH, DEPARTMENT FOR:

Estill County Health Department, M-03049721; Allen County Health Department, M-03074388; Breckinridge County Health Department, M-03107599; Anderson County Health Department, M-03107621; Bourbon County Health Department, M-03107644; Boyle County Health Department, M-03107654; Bracken County Health Department, M-03107661; Breathitt County Community Council, M-03107668; Bullitt County Health Department, M-03107672; Christian County Health Department, M-03107700; Clark County Health Department, M-03107708; Fleming County Health Department, M-03107723; Floyd County Health Department, M-03107859; Franklin County Health Department, M-03107868; Garrard County Health Department, M-03107877; Greenup County Health Department, M-03107894; Hopkins County Health Department, M-03107903; Louisville Metro Health Department, M-03107918; Jessamine County Health Department, M-03107925; Johnson County Health Department, M-03107935; Knox County Health Department, M-03107954; Laurel County Health Department, M-03107961; Lewis County Health Department, M-03107966; Lincoln County Health Department, M-03108321; Madison County Health Department, M-03108324; Magoffin County Health Department, M-03108330; Marshall County Health Department, M-03108419; Martin County Health Department, M-03108421; Mercer County Health Department, M-03108436; Monroe County Health Department, M-03109652; Montgomery County Health Department, M-03109688; Muhlenberg County Health Department, M-03109699; Oldham County Health Department, M-03109711; Pike County Health Department, M-03109722; Powell County Health Department, M-03109732; Todd County Health Department, M-03109746; Whitley County Health Department, M-03109753; Woodford County Health Department, M-03109766; Barren

River Health Department, M-03109782; Cumberland Valley District Health Department, M-03109790; Gateway District Health Department, M-03109805; Green River District Health Department, M-03109814; Kentucky River District Health Department, M-03109839; Lake Cumberland District Health Department, M-03109846; Lincoln Trail District Health Department, M-03109866; Little Sandy District Health Department, M-03109871; North Central District Health Department, M-03109878; Northern Kentucky District Health Department, M-03109886; Pennyriple District Health Department, M-03110011; Purchase District Health Department, M-03110065; Three Rivers Health District, M-03110070; WEDCO District Health Department, M-03110103; Lexington Fayette County Health Department, M-03126630; Buffalo Trace District Health Department, M-03126649; Louisville Jefferson County Metro Government, M-03152228; Lexington Fayette County Health Department, M-03152288; Franklin County Health Department, M-03152375; Barren River Health Department, M-03155253; Purchase District Health Department, M-03155283; Northern Kentucky District Health Department, M-03155301; Cumberland Valley District Health Department, M-03155599; Floyd County Health Department, M-03156296; Mercer County Health Department, M-03157485; Marshall County Health Department, M-03157490; Kentucky River District Health Department, M-03157530; Green River District Health Department, M-03157634; Christian County Health Department, M-03157795; Clark County Health Department, M-03157816; Estill County Health Department, M-03157827; Hopkins County Health Department, M-03157868; Jessamine County Health Department, M-03157917; Laurel County Health Department, M-03157971; Madison County Health Department, M-03158022; Pike County Health Department, M-03158252; Louisville Jefferson County Metro Health Department, M-03158895; Allen County Health Department, M-03160694; Anderson County Health Department, M-03160695; Barren River Health Department, M-03160696; Bourbon County Health Department, M-03160697; Boyle County Health Department, M-03160698; Bracken County Health Department, M-03160699; Breathitt County Health Department, M-03160700; Breckinridge County Health Department, M-03160701; Buffalo Trace District Health Department, M-03160702; Bullitt County Health Department, M-03160704; Christian County Health Department, M-03160705; Clark County Health Department, M-03160707; Cumberland Valley District Health Department, M-03160708; Estill County Health Department, M-03160710; Lexington Fayette County Health Department, M-03161152; Floyd County Health Department, M-03161153; Fleming County Health Department, M-03161170; Ashland Boyd County Health Department, M-03161355; Franklin County Health Department, M-03161406; Garrard County Health Department, M-03161434; Gateway District Health Department, M-03161461; Green River District Health Department, M-03161479; Greenup County Health Department, M-03161492; Hopkins County Health Department, M-03161512; Louisville Jefferson County Metro Health Department, M-03161528; Jessamine County Health Department, M-03161548; Johnson County Health Department, M-03161555; Laurel County Health Department, M-03161670; Knox County Health Department, M-03161723; Kentucky River District Health Department, M-03161743; Lawrence County Health Department, M-03161770; Lewis County Health Department, M-03161789; Lincoln County Health Department, M-03161811; Lincoln Trail District Health Department, M-03161935; Little Sandy District Health Department, M-03161953; Lake Cumberland District Health Department, M-03161963; Madison County Health Department, M-03161978; Magoffin County Health Department, M-03162019; Marshall County Health Department, M-03162033; Martin County Health Department, M-03162091; Mercer County Health Department, M-03162103; Monroe County Health Department, M-03162111;

Montgomery County Health Department, M-03162127; Muhlenberg County Health Department, M-03162141; North Central District Health Department, M-03162151; Northern Kentucky District Health Department, M-03162165; Oldham County Health Department, M-03162183; Pennyriple District Health Department, M-03162218; Pike County Health Department, M-03162230; Powell County Health Department, M-03162762; Purchase District Health Department, M-03162784; Three Rivers Health District, M-03162798; Todd County Health Department, M-03162820; WEDCO District Health Department, M-03162932; Whitley County Health Department, M-03162949; Woodford County Health Department, M-03162969; Allen County Health Department, M-03163239; Anderson County Health Department, M-03163333; Bourbon County Health Department, M-03163369; Ashland Boyd County Health Department, M-03163445; Boyle County Health Department, M-03163668; Bracken County Health Department, M-03163684; Breathitt County Health Department, M-03163716; Breckinridge County Health Department, M-03163745; Bullitt County Health Department, M-03163771; Christian County Health Department, M-03163804; Clark County Health Department, M-03163957; Estill County Health Department, M-03164033; Lexington Fayette County Health Department, M-03164107; Fleming County Health Department, M-03164424; Floyd County Health Department, M-03164458; Franklin County Health Department, M-03164476; Garrard County Health Department, M-03164481; Greenup County Health Department, M-03164485; Hopkins County Health Department, M-03165217; Jessamine County Health Department, M-03165359; Johnson County Health Department, M-03165387; Knox County Health Department, M-03165424; Martin County Health Department, M-03167158; Ashland Boyd County Health Department, M-03177171; Lincoln Trail District Health Department, M-03178847; North Central District Health Department, M-03178885; Lake Cumberland District Health Department, M-03178898; Gateway District Health Department, M-03178919; Three Rivers Health District, M-03178923; Pennyriple District Health Department, M-03178930; Buffalo Trace District Health Department, M-03178948; Bourbon County Health Department, M-03178989; Lexington Fayette County Health Department, M-03179056; Floyd County Health Department, M-03179071; Louisville Metro Health Department, M-03179108; Laurel County Health Department, M-03179672; Lewis County Health Department, M-03179673; Lawrence County Health Department, M-03179675; Lincoln County Health Department, M-03179677; Madison County Health Department, M-03179678; Magoffin County Health Department, M-03179690; Marshall County Health Department, M-03179692; Mercer County Health Department, M-03179694; Monroe County Health Department, M-03179695; Montgomery County Health Department, M-03179697; Muhlenberg County Health Department, M-03179700; Oldham County Health Department, M-03179701; Pike County Health Department, M-03179703; Powell County Health Department, M-03179704; Todd County Health Department, M-03179705; Whitley County Health Department, M-03179708; Woodford County Health Department, M-03179711; Lincoln Trail District Health Department, M-03179714; Purchase District Health Department, M-03179719; North Central District Health Department, M-03179722; Lake Cumberland District Health Department, M-03179724; Northern Kentucky District Health Department, M-03179730; Little Sandy District Health Department, M-03179734; Kentucky River District Health Department, M-03179739; Cumberland Valley District Health Department, M-03179744; Kentucky River District Health Department, M-03179748; Madison County Health Department, M-03180052; Lincoln Trail District Health Department, M-03180319; Barren River Health Department, M-03180334; Purchase District Health Department, M-03180346; Lake Cumberland District Health Department, M-03180402; Northern Kentucky

District Health Department, M-03180408; Kentucky River District Health Department, M-03180466; Cumberland Valley District Health Department, M-03180483; Green River District Health Department, M-03180490; Gateway District Health Department, M-03180521; Pennyryle District Health Department, M-03180556; Buffalo Trace District Health Department, M-03180567; Barren River Health Department, M-03181763; WEDCO District Health Department, M-03181783; Gateway District Health Department, M-03181795; Three Rivers Health District, M-03181807; Pennyryle District Health Department, M-03181816; Buffalo Trace District Health Department, M-03182891; Lawrence County Health Department, M-03183428; Ashland Boyd County Health Department, M-03183506; Commonwealth of Kentucky Personnel Cabinet, M-03207626.

REVENUE CABINET:

Multistate Tax Commission, M-03199383.

TRANSPORTATION CABINET:

City of Park City, C-03013598; City of Versailles, C-03093197.

WORKFORCE DEVELOPMENT CABINET:

Louisville-Jefferson County Metro Board of Education, M-03214197.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

University of Kentucky Research Foundation, M-02296659-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Bellevue Independent School, M-02174570-XXX.

GOVERNOR, OFFICE OF THE:

PD Miscellaneous Payments, M-02107905-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Pulaski County Fiscal Court, M-01028208-XXX; Knott County Fiscal Court, M-02076813-XXX; Knott County Fiscal Court, M-02318769-XXX; Madison County Fiscal Court, M-02439716-XXX.

PARKS, DEPARTMENT OF:

City of Prestonsburg, M-02330051-XXX; Madison County Office of the County Clerk, M-02381553-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Family and Children's Counseling Centers Incorporated, M-02038395-XXX.

TRANSPORTATION CABINET:

Lexington Fayette Urban County Government, C-00224350-XXX; OKI Regional Council of Government, C-01057451-XXX; City of Scottsville, C-02059997-XXX; Louisville Jefferson County Metro Government, C-02083098-XXX; U.S. Forest Service, M02026132-XXX; Kentucky Heritage Council, M-02259754-XXX.

THE FOLLOWING ROUTINE CONTRACTS
WERE SELECTED FOR FURTHER REVIEW:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Frost Brown Todd, LLC, 201. David Holcomb and Beverly Haverstock discussed the contract with the committee. The contract was considered as reviewed, with objection.

LEGISLATIVE RESEARCH COMMISSION:

Dr. James Catterall, 03-04-01; Dr. Andrew Porter, 03-04-06; Dr. John Poggio, 03-04-02; Dr. Suzanne Lane, 03-04-03; Dr. Robert L. Linn, 03-04-04; Dr. David Miller, 03-04-05. John Schaaf and Sandy Deaton discussed the contracts with the committee. The contracts were considered as reviewed, without objection.

LEGISLATIVE RESEARCH COMMISSION:

Stephen D. Berger, 03-04-10. John Schaaf and Sandy Deaton discussed the contract with the committee. The contract was deferred until the August 2003 meeting of the committee.

LEGISLATIVE RESEARCH COMMISSION:

Stites & Harbison, PLLC, 03-04-07. John Schaaf and Sandy Deaton discussed the contract with the committee. The contract was considered as reviewed, with objection.

THE FOLLOWING ROUTINE AMENDMENT
WAS SELECTED FOR FURTHER REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Karen Miller-Potter, 04-022. The amendment was considered as reviewed, without objection.

THE FOLLOWING ROUTINE CONTRACTS FOR \$10,000
AND UNDER WERE SELECTED FOR FURTHER REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Production Outfitters Incorporated, 03-133. Kerrie Moberly discussed the contract with the committee. The contract was considered as reviewed, without objection.

EASTERN KENTUCKY UNIVERSITY:

Chris Isaac, 03-134; Quinten Tolliver, 03-128; Jason Ray Tolliver, 03-129. Dr. Charles Elliott discussed the contracts with the committee. The contracts were considered as reviewed, without objection.

UNIVERSITY OF KENTUCKY:

Jennings Enterprises Incorporated, X304556. Gary Link discussed the contract with the committee. The contract was considered as reviewed, without objection.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR FURTHER REVIEW:

ECONOMIC DEVELOPMENT, CABINET FOR:

Goodman, Barbara, C-03106848. Gene Fuqua discussed the contract with the committee. The contract was considered as reviewed, without objection.

EDUCATION, DEPARTMENT OF:

Reed, Karin K., C-03197183; Johnson, Michael D., C-03197196; Groppe, Jason L., C-03197204; Cox, William D., C-03197264; Gaunce, Beth O., C-03197275; Chernavski, Ghennady, C-03197290; Valade, Judith E., C-03197295; Stamper, Melanie A., C-03197307; Seay, Carol, C-03197333. The contracts were considered as reviewed, without objection.

MEDICAID SERVICES, DEPARTMENT FOR:

PriceWaterhouseCoopers, C-03086044. Mike Robinson and John Walker discussed the contract with the committee. The contract was considered as reviewed, without objection.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT
WAS SELECTED FOR FURTHER REVIEW:

CORRECTIONS, DEPARTMENT OF:

Communicare Incorporated, M-03167983. Glenn Thompson and Renee Kendall discussed the contract with the committee. The contract was considered as reviewed, without objection.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT AMENDMENT
WAS SELECTED FOR FURTHER REVIEW:

MEDICAID SERVICES, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation, M-03088395-XXX. Mike Robinson and John Walker discussed the amendment with the committee. The amendment was considered as reviewed, without objection.

John Walker discussed an agency request to exempt from review by the committee, the Cabinet for Health Services CSHCN Multi Provider Agreement #M-03122964, CSHCN First Steps Multi Provider Agreement #M-03123136, and Impact Plus contracts.

With no further business before the committee, the meeting adjourned at 11:45 a.m.